

Proxy Voting Record

Langdon Global Smaller Companies Portfolio

for the period 1 July 2024 to 30 June 2025

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
Burford Capital Limited	BUR	GG00BMGYLN96	G17977110	14-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
To re-elect Rukia Baruti Dames as director.	Management	For	For
To re-elect Christopher Bogart as director.	Management	For	For
To re-elect Pamela Corrie as director.	Management	For	For
To re-elect Robert Gillespie as director.	Management	For	For
To re-elect Christopher Halmy as director.	Management	For	For
To re-elect John Sievwright as director.	Management	For	For
To declare a final dividend of 6.25¢ (United States cents) per ordinary share.	Management	For	For
To re-appoint KPMG LLP as the Company's external auditor and independent registered public accounting firm.	Management	For	For
To authorize the audit committee of the Board of Directors to agree to the compensation of the Company's external auditor.	Management	For	For
To receive the accounts of the Company for the year ended December 31, 2024 and the report of the Board of Directors and the external auditor thereon.	Management	For	For
To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement for the 2025 annual general meeting of shareholders under "Executive compensation", including the compensation discussion and analysis, the compensation tables and the related narrative discussion included therein ("Say-on-Pay").	Management	For	For
To authorize the Board of Directors to allot and/or issue unissued ordinary shares in the Company and grant rights to subscribe for, or to convert any security into, ordinary shares in the Company up to a specified amount.	Management	For	For
To authorize the Company to make market acquisitions of its ordinary shares up to a specified amount.	Management	For	For
To approve the Burford Capital Limited 2025 Omnibus Incentive Compensation Plan.	Management	For	For
To approve an amendment to the Burford Capital Deferred Compensation Plan (the "NQDC Plan Amendment").	Management	For	For
To authorize the Board of Directors to allot and/or issue equity securities of the Company for cash without making a pre-emptive offer to shareholders (subject to the limitations set forth in the resolution).	Management	For	For
To authorize the Board of Directors to allot and/or issue equity securities of the Company for cash without making a pre-emptive offer to shareholders	Management	For	For

(subject to the limitations set forth in the resolution) for an acquisition or specified capital investment.			
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Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
GOOSEHEAD INSURANCE, INC.	GSHD	US38267D1090	38267D109	05-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
Ratify the selection, by the audit committee of our board of directors, of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the Company's fiscal year ending December 31, 2025.	Management	For	For
Non-binding and advisory resolution approving the compensation of our named executive officers.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
YETI HOLDINGS, INC.	YETI	US98585X1046	98585X104	01-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
Approval, on an advisory basis, of the compensation paid to our named executive officers.	Management	For	For
Ratification of the appointment of PricewaterhouseCoopers LLP as YETI Holdings, Inc.'s independent registered public accounting firm for the fiscal year ending January 3, 2026.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
SKYWARD SPECIALTY INSURANCE GROUP, INC.	SKWD	US8309401029	830940102	07-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For

The approval, on a non-binding advisory basis, the compensation of the Company's named executive officers.	Management	For	For
The ratification of the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
CSW INDUSTRIALS, INC.	CSWI	US1264021064	126402106	15-Aug-2024	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
Approval, by non-binding vote, of executive compensation.	Management	For	For
Approval of the 2024 Equity and Incentive Compensation Plan.	Management	For	For
The ratification of Grant Thornton LLP to serve as independent registered public accounting firm for the fiscal year ending March 31, 2025.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
TOPICUS.COM INC.	TOITF	CA89072T1021	89072T102	13-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For

DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
Re-appointment of KPMG LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
BURFORD CAPITAL LIMITED	BUR	GG00BMGYLN96	G17977110	20-Aug-2024	Special

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
To appoint KPMG LLP as the Company's external auditor to hold office until the close of the next annual general meeting of the Company at which accounts are laid.	Management	For	For
To authorize the directors to agree upon the remuneration of the external auditor.	Management	For	For
To adopt replacement articles of incorporation of the Company.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
THE WESTAIM CORPORATION (THE "COMPANY")	WEDXF	CA9569093037	956909303	19-Dec-2024	Special

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
To consider, and, if deemed advisable, pass, with or without variation, a special resolution, approving a plan of arrangement under section 193 of the Business Corporations Act (Alberta), whereby, among other things, the Company will (a) complete a consolidation of its Common Shares on the basis of one post-share consolidation Common Share of the Company for every six pre-consolidation Common Shares of the Company, and (b) change its jurisdiction of incorporation from the Province of Alberta in Canada to the State of Delaware in the United States of America, all as more particularly described in the Company's management information circular dated November 19, 2024 (the "Circular").	Management	For	For
To consider, and, if deemed advisable, pass, with or without variation, an ordinary resolution, approving the purchase by, and the issuance to, Wembley Group Partners, LP, of (a) 71,878,947 Common Shares of the Company, and (b) warrants to purchase 31,288,228	Management	For	For

additional Common Shares of the Company (in each case subject to adjustment as described in the Circular), all as more particularly described in the Circular.			
To consider, and, if deemed advisable, pass, with or without variation, an ordinary resolution, approving the Arena Reorganization, as defined, and as more particularly described, in the Circular.	Management	For	For
To consider, and, if deemed advisable, pass, with or without variation, an ordinary resolution, approving the adoption of an amended and restated equity incentive plan of the Company, as more particularly described in the Circular.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
MEDPACE HOLDINGS, INC.	MEDP	US58506Q1094	58506Q109	16-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	Management	For	For
To approve, on an advisory basis, the compensation of our named executive officers as disclosed in the proxy statement for the 2025 Annual Meeting.	Management	For	For
To approve the Medpace Holdings, Inc. 2016 Amended and Restated Incentive Award Plan.	Management	For	For
Stockholder proposal regarding implementation of simple majority voting, if properly presented at the meeting.	Management	For	Against

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
ESQUIRE FINANCIAL HOLDINGS INC	ESQ	US29667J1016	29667J101	29-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For

RATIFICATION OF THE APPOINTMENT OF CROWE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2025.	Management	For	For
AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
ARITZIA INC.	ATZAF	CA04045U1021	04045U102	09-Jul-2024	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
Appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
Approving the renewal, of the Omnibus Long-Term Incentive Plan, as more fully described in the Management Information Circular.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
BOYD GROUP SERVICES INC.	BYDGF	CA1033101082	103310108	14-May-2025	Annual and Special Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
ELECTION OF DIRECTORS: Election of Director: David Brown	Management	For	For
Election of Director: Brock Bulbuck	Management	For	For

Election of Director: Robert Espey	Management	For	For
Election of Director: Christine Feuell	Management	For	For
Election of Director: John Hartmann	Management	For	For
Election of Director: Brian Kaner	Management	For	For
Election of Director: Violet Konkle	Management	For	For
Election of Director: William Onuwa	Management	For	For
Election of Director: Sally Savoia	Management	For	For
As to the Resolution to appoint Deloitte LLP, Chartered Accountants, the auditors of BGSi for the fiscal year ending December 31, 2025 and thereafter until the close of the Annual Meeting of shareholders of BGSi next following and authorizing the Board of Directors to fix the auditors' remuneration:	Management	For	For
As to the Resolution to vote on an advisory resolution on BGSi's approach to executive compensation:	Management	For	For
As to the Resolution to set the number of directors at nine (9):	Management	For	For
As to the Resolution to approve the Amended and Restated Long- Term Incentive Plan, as described in the Information Circular:	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
ANDLAUER HEALTHCARE GROUP INC.	ANDHF	CA0342231077	034223107	02-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
Appointment of KPMG LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
ANDLAUER HEALTHCARE GROUP INC.	ANDHF	CA0342231077	034223107	24-Jun-2025	Special

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
To consider, pursuant to an interim order of the Superior Court of Justice (Ontario) Commercial List dated May 20, 2025, and, if deemed advisable, to pass, with or without variation, the special resolution, the full text of which is set forth in Appendix B to Andlauer Healthcare Group Inc.'s (the "Company") management information circular dated May 20, 2025 (the "Circular") to approve a statutory plan of arrangement pursuant to Section 182 of the Business Corporations Act (Ontario) whereby, among other things, Advance Investments Corporation (formerly 1001211526 Ontario Inc.) will acquire all of the issued and outstanding multiple voting shares and subordinate voting shares in the capital of the Company, all as more particularly described in the Circular.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
THE WESTAIM CORPORATION	WEDXF	US9569251013	956925101	12-Jun-2025	Annual and Special Meeting

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
DIRECTOR	Management	For	For
To re-appoint Deloitte LLP as auditors of the Corporation for the ensuing year and to authorize the	Management	For	For

audit committee of the board of directors of the Corporation to fix their remuneration and terms of engagement.			
To confirm and approve the amended and restated long-term equity incentive plan of the Corporation, as required by the TSX Venture Exchange on an annual basis.	Management	For	For

Company Name	Ticker Symbol	ISIN	Security ID	Meeting Date	Meeting Type
KINSALE CAPITAL GROUP, INC.	KNSL	US49714P1084	49714P108	22-May-2025	Annual

Proposal Long Text	Proposed By	Recorded Vote	For / Against Management
Election of Director: Steven J. Bensinger	Management	For	For
Election of Director: Teresa P. Chia	Management	For	For
Election of Director: Mary Jane. B. Fortin	Management	For	For
Election of Director: Robert V. Hatcher, III	Management	For	For
Election of Director: Michael P. Kehoe	Management	For	For
Election of Director: Anne C. Kronenberg	Management	For	For
Election of Director: Robert Lippincott, III	Management	For	For
Election of Director: Frederick L. Russell, Jr.	Management	For	For
Election of Director: Gregory M. Share	Management	For	For
Advisory vote to approve executive compensation	Management	For	For
Approval of an Amendment to the Company's Certificate of Incorporation to include the exculpation of officers	Management	For	For
Approval of the Kinsale Capital Group, Inc. 2025 Omnibus Incentive Plan	Management	For	For
Ratification of the appointment of KPMG LLP as Independent Registered Public Accounting Firm for fiscal year 2025	Management	For	For